

February 24, 1947

Mr. J. Ray Olivera
Narcotic Agent
c/o Treasury Representative in Charge,
American Embassy
Havana, Cuba

Dear Mr. Olivera:

Apparently the Cuban government is proceeding against Charles Luciano alias "Lucky" and it would appear that they are intent upon forcing his departure from the country. This is excellent, and your original mission can be modified to that of tactfully urging the completion of the work already begun.

I am especially anxious that you secure accurate information on the following:

- A. Secure a list of the persons with whom Luciano associated in Cuba, as we may desire to give these persons some attention at future dates. The degree of association and apparent relationship to underworld racketeering should be noted. The so-called legitimate persons who associated with Luciano should be included in this list as we may desire to question them at some time.
- B. We are particularly anxious to know if any American racketeers were with Luciano. Was Frank Costello in Havana during the visit of Luciano? The same information is desired with respect to Joe Adonis, Socks Lanza, Little Augie Pissano, Ralph Capone and other leading criminals in the various cities of the United States. I imagine many of them made "pilgrimages" to curry favor from Luciano and we want to know about their visits. Have your informants in Havana go through the International and National lists and name the visitors. Do this same thing at the hotels where these people lived.

- C. Secure a record of the telephone calls made from the telephones which could have been used by Luciano. If any of our important criminals were in Havana check their phone calls to secure names of their associates.
- D. It is not considered desirable for you to interview Luciano.

Respectfully,

Garland H. Williams
District Supervisor

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